

## Department of Environmental Quality Division of Air Quality

Governor Dianne R. Nielson, Ph.D. Executive Director

Richard W. Sprott

Michael O. Leavitt

## **Air Quality Board**

David B. George Chair John M. Veranth Vice Chair Karl F. Brooks James R. Horrocks Dannie R. McConkie Richard R. Olson Wayne M. Samuelson JoAnn B. Seghini Jeffrey K. Utley Ernest E. Wessman

150 North 1950 West P.O. Box 144820 Salt Lake City, Utah 84114-4820 (801) 536-4000 (801) 536-4099 Fax (801) 536-4414 T.D.D. www.deq.utah.gov

## UTAH AIR QUALITY BOARD MEETING

## Final Agenda

Wednesday December 4, 2002 1:30 p.m.

168 N. 1950 W. (Building #2) Room 101

There will be a lunch/working session from 12:00-1:30 p.m.

- I. Call to Order
- П. Date of Next Meeting:
- III. Approval of the Minutes of the October 2, 2002, Board Meeting
- IV. Final Adoption: R307-170, Continuous Emissions Monitoring Program
- V. **Propose for Public Comment:** R307-214-2, Incorporation by Reference, Various Subparts of 40 CFR Part 63, National Emission Standards for Hazardous Air Pollutants (NESHAPS), MACT Standards
- VI. Discussion of Utah Air Quality Board Achievement Awards
- VII. **Information Items** 
  - A. R305-2, Electronic Meetings; R305-3, Emergency Meetings
  - B. Compliance Activities for September/October 2002
  - C. HAPS Compliance Activities for August-October 2002
  - D. Monitoring Activities for October/November 2002
  - E. SIPs Update
- VIII. Miscellaneous